THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 19, 2014, AT 4:33 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Corey Rushton, Councilmember At-Large Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3 Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Steve Lehman, CED Department
Jody Knapp, CED Department
Jake Arslanian, Public Works Department
Dave Shopay, Administration
Rachelle Hill, Law Department

1. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 19, 2014

Mayor Bigelow informed there were no changes to the Agenda for the Regular Meeting scheduled August 19, 2014, at 6:30 P.M.

Councilmember Rushton indicated most of the City Council members had received an email from Chris Gamvroulas of Ivory Development regarding their proposed terms of a development agreement scheduled on the subject Agenda. He requested clarification regarding an argument made relating to vested rights regarding use of more stucco than the current ordinance allowed.

Steve Pastorik, CED Department, responded to the inquiry and gave background information regarding discussions of the point system held late last year. He also advised of the legal opinion from the City's general counsel, Nicole Cottle, and that the City Council gave direction to staff in early June for an amendment to the design standards ordinance; with Ivory having submitted an application after that time. He stated the purpose of development agreements was flexibility for the City Council to be able to negotiate items.

Councilmember Rushton stated the e-mail had been helpful as Ivory was able to demonstrate cost regarding using certain building materials.

Upon inquiry, there were no further questions regarding items scheduled on the Agenda for the meeting scheduled later this night.

2. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 26, 2014:

A. EMPLOYEE OF THE MONTH, AUGUST 2014 – TAM TROUNG, PUBLIC WORKS DEPARTMENT

Mayor Bigelow advised Tam Troung was scheduled to be recognized as the Employee of the Month for August 2014, at the Regular Meeting scheduled August 26, 2014, at 6:30 P.M. Mr. Truong had been nominated for consistently going above and beyond his duties in helping police officers with maintenance and repair of their vehicles. Upon inquiry by the Mayor, Councilmember Huynh stated he would read the nomination.

B. RECOGNITION OF DEAN TRUMP, AMALIA MOMBERGER AND JEANETTA WILLIAMS FOR SERVICE ON THE PROFESSIONAL STANDARDS REVIEW BOARD

Mayor Bigelow informed out-going members of the Professional Standards Review Board would be recognized and presented with plaques during the Regular Council Meeting scheduled August 26, 2014, at 6:30 P.M. He advised he would make the presentation on behalf of the City Council.

C. TODD POSSELLI, PUBLISHER OF THE UTAH FAMILY MAGAZINE AND WEBSITE – PRESENTATION OF "FAMILY FAVORITES" AWARD TO THE WEST VALLEY CITY FAMILY FITNESS CENTER

Mayor Bigelow advised that Todd Posselli, Publisher of the Utah Family Magazine, was scheduled to present the "Family Favorites" award to the City's Fitness Center and staff, at the Regular Council Meeting scheduled August 26, 2014, at 6:30 P.M.

3. RESOLUTION NO. 14-144, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT EQUIPMENT SCHEDULE NO. 09, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-144 that would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 09, an Escrow Agreement, and related instruments, and determine other matters in connection therewith.

He stated the proposal would authorize the execution and delivery of a Lease-Purchase Agreement Schedule No. 09, under a Master Lease Agreement dated April 15, 2011, with SunTrust Equipment Finance & Leasing Corp. and related documents with respect to a lease for public safety radio equipment, authorize the execution and delivery of documents required in connection therewith, and authorize the taking of all other actions necessary to the consummation of the transaction contemplated by the proposed Resolution.

He advised the City needed to replace public safety radios and equipment for the Police and Fire Departments. He indicated favorable terms had been negotiated with SunTrust Equipment Finance & Leasing Corp. to initiate a lease purchase transaction. He stated terms of the leases would approximate the useful life of the assets acquired. He also advised the City would obtain a rate of 2.330% for a total of seven years.

He reported radio equipment payments would be made quarterly in the amount of \$11,044.05 starting August 28, 2014, with a total cost of \$309,233.40.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-144 at the Regular Council Meeting scheduled August 26, 2014, at 6:30 P.M.

4. RESOLUTION NO. 14-145, AUTHORIZE THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM QUALIFIED VENDORS FOR USE BY THE POLICE AND FIRE DEPARTMENTS

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-145 that would authorize the City to purchase radio communications equipment from qualified vendors, in an amount not to exceed \$309,233.40, for use by the Police and Fire Departments.

He stated the proposed Resolution would approve purchase of radio communications equipment from UCS Wireless and Motorola, Inc. for the Police Department and Fire Department. He advised the City's purchase of replacement radio equipment would be financed through a lease with SunTrust.

He reported the City needed to replace a significant amount of Police and Fire Department radio communications equipment. He stated hand held portable radios would be purchased from UCS Wireless in Sandy, Utah, and mobile radios would be purchased from Motorola Inc. He indicated both vendors and their equipment were on the Utah State Purchasing Contract. He also stated favorable terms had been negotiated with SunTrust to initiate the lease purchase transaction. Terms of the lease would expire in advance of the 15-year useful life of the assets acquired. He reported the City had obtained a rate of 2.330% for seven years.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-145 at the Regular Council Meeting scheduled August 26, 2014, at 6:30 P.M.

5. RESOLUTION NO. 14-146, AUTHORIZE WEST VALLEY CITY TO TRANSFER PROPERTY TO RIVERSIDE MH COMMUNITY, LLC, AND TO ACCEPT TWO GRANT OF TEMPORARY CONSTRUCTION EASEMENTS FOR PROPERTY LOCATED AT APPROXIMATELY 1232 WEST ROCK RIVER ROAD (3523 SOUTH)

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-146 that would authorize the City to transfer property to Riverside MH Community, LLC, and to accept two Grant of Temporary Construction Easements for property located at approximately 1232 West Rock River Board (3523 South).

He stated the proposed Resolution would accept to Temporary Construction Easements from Riverside MH Community, LLC, a Delaware Limited Liability Company, and approve a Quit Claim Deed from West Valley City to Riverside for a storm drain outfall gate on the Jordan River. He advised Riverside had accepted a Quit Claim Deed from the City and signed the two Temporary Construction Easements.

He reported the subject parcel of land between 1300 West and the Jordan River was one of the properties affected and benefitted by construction of the Jordan River Outfall Improvement Project. As part of the project an outfall structure with a screw gate would be constructed at the storm drain outfall to the Jordan River on the Riverside Mobile Home Park property. He indicated the gates, when closed would prevent water from the Jordan River from backing up into the storm drain system at the Riverside Mobile Home Park when the water level of the River was running high. After construction of the outfall structure and gates the improvements would be owned, operated and maintained by the owner of the mobile home park. He stated the gate for the Riverside Mobile Home Park would be constructed on a portion of the adjacent property that was currently owned by West Valley City. A small portion of the City property (2,378 square feet) would be transferred by quit claim deed to Riverside; West Valley City would have no further responsibility or liability. He further explained the temporary easements were needed to

allow access in order to construct the improvements on the Grantor's property and on the portion that would become the Grantor's property.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-146 at the Regular Council Meeting scheduled August 26, 2014, at 6:30 P.M.

6. **COMMUNICATIONS:**

A. VICTIM SERVICES REPORT

Rachelle Hill, Law Department, presented a semi-annual report to the City Council as required of grants that funded some of the Victim Services Division programs and services. She discussed information summarized as follows:

- No changes in personnel
- \$7,000 increase in grant funding to improve waiting area for victims
- Working with Police Department regarding trauma informed interviews of victims

She also discussed quarterly victim service statistics (April-June 2014), as follows:

- Provided 98 victims with in person initial responses
- Provided 297 victims with telephone initial responses
- Provided 138 victims with in person follow up responses
- Provided 774 victims with telephone follow up responses
- Attended court with 126 victims and provided 572 victims with court notification

Ms. Hill answered questions from members of the City Council during the above presentation of information.

B. **NEWTON PROPERTY RE-ZONE DISCUSSION**

Steve Pastorik, CED Department, discussed background information and history of applications of two developers, Hallmark Homes & Development and Fieldstone Utah Investors, regarding the Newton property located at 3700 South 6400 West. He reminded that at the Regular Meeting held June 2, 2014, both applications were continued to no date certain in order to allow time for the developers to work with City staff regarding issues related to a proposed park. He discussed the City Council's previous directive to the two developers, Fieldstone Homes and Hallmark Homes, to work together to find a way to incorporate a park into the design of the proposed subdivision.

Mr. Pastorik also referenced documents previously distributed to the City Council, and in particular the concept plan for potential location of a park proposed by the developers, including a letter from property owners. He also discussed and summarized an undated document from the developers addressed to the Mayor and members of the City Council entitled "Development Agreement Proposal," as follows:

• Hallmark and Fieldstone Commitment:

- 1. We will locate the park in a central location within the subdivision to be determined by both the City and Hallmark and Fieldstone. The park will consist of approximately two (2) acres, as per the layout in option #1. The street layout could vary depending on utilities.
- 2. We will build homes consistent with Ordinance 14-28 as recommended to the City Council by the Planning Commission.
- 3. Hallmark and Fieldstone will work together to design homes and plats.
- 4. Hallmark and Fieldstone will work with the City on the location of the park.

• West Valley City Commitment:

- 1. The property will be zoned 'R-1-10' with a development agreement. The development agreement will give Hallmark and Fieldstone flexibility with lot widths and sizes, as long as the site does not exceed the three (3) units per acre density within the subdivision and the average lot size will be no less than 10,000 square feet. This equates to 76 lots on the property that Hallmark and Fieldstone have under contract.
- 2. The City will be responsible for all the park improvements, including half the road and improvement costs that benefit the park.
- 3. The City will compensate Hallmark and Fieldstone for the 2 +/- acres located centrally in the site at a price of \$12,000 per acre. If the City determines the northeast corner of the site is the best location for the park there will be no compensation to Hallmark and Fieldstone.
- 4. If necessary, the City will grant easements to the developer on or across the park space for utilities as required by engineering.
- 5. The City will revise the development agreement to allow stucco on the sides and back of all homes.

In addition, he discussed reasons for staffs' request for a discussion by the City Council prior to placing the matter back on an agenda for consideration and action. He stated staff would also appreciate feedback from members of the Council regarding the proposal prior to moving forward.

Upon discussion, members of the City Council commented and expressed opinions, as follows:

Councilmember Vincent advised he desired to see the barn and agricultural history of the property maintained and inquired if the Parks and Recreation Department staff was capable of maintaining the property. He also asked if play structures that reflected the history of the property could be installed.

In response, City Manager, Wayne Pyle, advised staff had examined the property and existing structures, and the City could maintain the property with additional resources. He further advised of the need to evaluate the historical structures to determine if they were worth saving.

Councilmember Vincent indicated if the property was given to the City; that could be a bargaining tool for the developer in asking the City Council to allow stucco material.

In response, Steve Pastorik, CED Department, affirmed if the City's preference was to have a park on the subject property, the developers would request an exception for stucco.

Councilmember Vincent stated Granite School District was looking for a place to hold classes related to animals and was looking at the City's old animal shelter. He indicated that property could also be an option.

Councilmember Lang inquired if either parcel was chosen for a park, would some lots be less than 10,000 square feet.

In response, Steve Pastorik, advised there would need to be changes to lot sizes and setbacks in order to maintain the same number of lots.

In response to inquiry by Councilmember Buhler regarding staffs' preferred location for a park, Mr. Pastorik advised a more central location would be preferred by the Parks and Recreation staff for various reasons.

Councilmember Buhler discussed the need to consider which property would be best financially. He also inquired if developers would have any vested right to use stucco.

In response, Mr. Pastorik advised there would not be vested rights as this was a zone change application.

Mayor Bigelow requested clarification regarding which parcels were being considered for a park and on which the barn structure was located.

In response, Mr. Pastorik clarified and referenced two parcels on a plat of the subject property and also pointed out possible layout of roads.

Councilmember Nordfelt indicated a preference of the property in the center of the development in lieu of taking on additional cost of preserving the barn. He also stated he did not want to allow stucco as the ordinance had been recently passed and adopted.

Councilmember Rushton expressed preference for a park in the northeast corner and suggested forming partnerships to preserve the historical structures. He also discussed the possibility of grants being available for restoring the barn. He also indicated the park should not be purchased as that would set a precedent for the future. He stated the goal was to have park visibility and the property on the northeast corner would be the most visible in the subject development. He stated he had more concern regarding the quality of the subdivision. He explained the need to acknowledge that the property was used for agriculture and have the history be part of the park, even if not preserving the barn.

Councilmember Lang expressed agreement with the park being located on the northeast corner and saving the historical element. She stated if there were 10,000 - 12,000 square feet lots then there would be a place for kids to play in their own yards thus possibly eliminating the need for a park. She indicated the barn could be used for activities and events.

Mayor Bigelow pointed out three separate issues being quality of the subdivision, preservation of this historical area of the City, and providing a park for residents in that subdivision. He discussed looking at the needs of the subdivision or City as a whole related to the cost of preserving history that might not pay for itself and be very expensive. He expressed need to invest the money to make it work.

Councilmember Vincent indicated there would be a cost for both preserving the historical structures on the property and/or building a new park. He expressed the need to give clear direction to staff.

After further discussion, Council members expressed a consensus, as follows:

- No stucco exception; use requirements in the current ordinance
- Location of the park should be on the northeast corner

- Three (3) units per acre as proposed by the developer, including park
- Variety of lots with threshold regarding lot size

C. MACQUARIE PROPOSAL DISCUSSION

Mayor Bigelow informed time had been scheduled for discussion of the Macquarie proposal with possible placement of the issue on the ballot. discussed recent meetings with Macquarie and other mayors and provided feedback received from the Lt. Governor, County Clerks and City Recorders regarding placing the issue on the ballot. He advised alternatives to obtaining input from the public were being looked at and he discussed methods to accomplish this so it would be clear to the public and be an open process. He also discussed deadlines in order to mail out a questionnaire/ballot using the same dates as the general election. He indicated this changed the dynamics and he expressed the need to work through the challenges. He stated City staff had been working on language regarding the question. He also explained the need to know what Macquarie was proposing as a utility fee and get a very clear answer regarding escalation. He stated the need to also know in the future how revenue would be allocated among the six cities and Macquarie. He stated moving to a ballot without that information would not be possible, and he requested discussion by members of the Council.

Councilmember Buhler stated the ballot question would overlap the general election. He also inquired if ballots would be sent to registered voters or all property owners.

Mayor Bigelow expressed the importance of maintaining legitimacy and stated that might only be accomplished by sending only to registered voters. He indicated work would continue regarding the proposed language and, when completed, would be submitted to the City Council for final approval. He stated it was recommended the same language be used for all six cities involved even though there were major differences of not only population. He advised the City Manager and staff would continue to evaluate the Macquarie proposal.

Councilmember Rushton stated the only thing worse than a bad ballot question was a bad election. He expressed the need to follow the same process and mirror as closely as possible to the regular election.

D. WEST VALLEY FIBER NETWORK UPDATE

City Manager, Wayne Pyle, advised that matters regarding this item had been covered in the above discussion. He also mentioned there was a UTOPIA/UIA joint board meeting scheduled for the following day with a discussion/action item to be considered being a proposal from First Digital.

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Mayor Bigelow and City Manager, Wayne Pyle, answered questions from members of the City Council.

E. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum from the City Manager that outlined upcoming meetings and events as follows:

	July 10 –	
	August 27, 2014	Face of Utah Sculpture X Exhibition, UCCC Gallery, Hours 9:00 A.M. – 6:00 P.M.
	August 15 & 16, 2014	
		Police Safety Fair, Valley Fair Mall, 3601 South 2700 West, 1:00 P.M. – 6:00 P.M.
	August 16, 2014	Molina Health Care "Back to School Blast," Granger Elementary School, 3700 South 1950 West, 7:00 A.M. – 10:00 A.M.
	August 18, 2014	Family Safety Fair, Fitness Center, 5415 West 3100 South, 4:00 P.M. – 6:00 P.M.
	August 18, 2014	WorldStage! Summer Concert Series – Desert Wind, UCCC, 8:00 P.M.
	August 19, 2014	Kairos Academy Ribbon Cutting, 1325 West 2200 South, 11:45 A.M.
	August 19, 2014	Senior Safety Fair, Harman Senior Recreation Center, 4090 South 3600 West, 11:00 A.M Noon
	August 19, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
	August 20, 2014	Intermountain Staffing Ribbon Cutting, 3382 West 3500 South, 11:30 A.M.
	August 20, 2014	Neighborhood Watch 247 – Eyes and Ears: What to Look For & Current Trends, City Hall, 6:30 P.M. – 8:00 P.M.
	August 20, 2014	General Plan Update Meeting – Redwood Road Corridor, City Hall, 7:00 P.M.
	August 20, 2014	Community Meeting with Chief Russo, Police West Substation, 5315 West 3100 South, 7:00 P.M. – 9:00 P.M.

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August 21, 2014	Neighborhood Block Parties at Various Locations in the City
August 22, 2014	Summer at the Station Free Concert Series – BD Howes Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.
August 23, 2014	Fire Ops Training, Station #73, 2834 South 2700 West, 7:00 A.M. – 3:00 P.M.
August 23, 2014	K9 2K, Family Fitness Center, 11:00 A.M.
August 23, 2014	Dog Days of Summer K9 Swimming, Family Fitness Center, 12 Noon
August 25, 2014	WorldStage! Summer Concert Series – Mama's Temple Pentecostal Church Choir, UCCC, 8:00 P.M.
August 26, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 27, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
August 28, 2014	ChamberWest Business Matters Lunch, Speaker: Ted Phlegar, Senior Counselor, U.S. Chamber of Commerce, Maverik Center, 11:00 A.M. – 1:00 P.M.
September 1, 2014	Labor Day Holiday – City Hall closed
September 2, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 9, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 10-12, 2014	ULCT Annual Convention, Salt Lake Sheraton
September 16, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 16, 2014	Five Finger Death Punch & VolBeat, Maverik Center, 6:10 P.M.

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September 19, 2014	Elton John, Maverik Center, 8:00 P.M.
September 21, 2014	Joan Sebastian – Los Tigres del Norte, Maverik Center, 7:00 P.M.
September 23, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 24, 2014	Lake Park Golf Social, Stonebridge Golf Course, 8:30 A.M. – 1:30 P.M.
October 7, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 14, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 21, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 21 – 31, 2014	Early Voting for General Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only)
October 28, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 4, 2014	General Election, Polls Open 7:00 A.M. – 8:00 P.M.
November 4, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 11, 2014	Veteran's Day Holiday - City Hall closed
November 12, 2014	The Black Keys – Turn Blue World Tour, Maverik Center, 8:00 P.M.
November 18, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 18, 2014	Judas Priest – Redeemer of Souls Tour 2014, Maverik Center, 7:30 P.M.
November 25, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 19, 2014 -13-

November 27, 2014	Thanksgiving Holiday – City Hall closed					
December 2, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.					
December 3, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.					
December 9, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.					
December 16, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.					
December 19, 2014	So You Think You Can Dance Live, Maverik Center, 8:00 P.M.					
December 24 & 25, 2014	Christmas Holiday – City Hall closed					

7. **COUNCIL REPORTS:**

A. COUNCILMEMBER KAREN LANG – SAFETY FAIR AND FOOD TRUCK ROUNDUP

Councilmember Lang reported regarding the recent Safety Fair held at the Valley Fair Mall. She stated the event had been well attended and all City staff involved had done a great job.

She also reported regarding a meeting with a person who did food truck roundups and was interested in staging an event in West Valley City. She discussed other cities, mostly in Utah County, that were doing the roundup events. She explained if interested it could start in two weeks.

Councilmember Vincent indicated the event organizers provided everything including activities, entertainment and cleanup.

Councilmember Buhler concurred with the idea and expressed the need to make sure all ordinances were followed regarding food trucks.

Councilmember Lang advised this would be a special event during the week so it would not pull customers from regular restaurants on the weekends. She discussed several locations in the City and stated Fairbourne Station would have the desired synergy for such an event.

B. COUNCILMEMBER STEVE BUHLER – REPLACEMENT OF GRANGER PARK AND CLEAN & BEAUTIFUL COMMITTEE AWARDS RECEPTION

Councilmember Buhler requested an update regarding promises of Granite School District to replace Granger Park.

He also reported on the Clean & Beautiful awards reception and praised the Committee and staff involved in that event.

C. COUNCILMEMBER COREY RUSHTON – PROPERTIES ALONG 5600 WEST, ARTICLE REGARDING PIT BULLS AND CLEAN & BEAUTIFUL COMMITTEE AWARDS AND RECEPTION

Councilmember Rushton informed of observations regarding fast food businesses remodeling and investing in their properties along 5600 West Street.

He informed of an e-mailed news article to members of the City Council regarding pit bulls and discussed information in the article that might be of interest.

He also attended the recent awards and reception event held by the Clean & Beautiful Committee.

D. COUNCILMEMBER LARS NORDFELT – LETTER REGARDING BIKE LANES AND HISTORICAL SOCIETY

Councilmember Nordfelt advised of a letter received regarding bike lanes and he expressed support. He passed the letter to the City Manager.

He advised the Historical Society had questions regarding responsibilities of the City's Monument Committee.

Councilmember Rushton explained the purpose of the Committee and stated he was a member.

Councilmember Nordfelt indicated the Historical Society desired to participate in decisions regarding where monuments were placed.

In response, the City Manager advised he would meet with Councilmember Nordfelt for clarification and then meet with appropriate City staff.

E. MAYOR RON BIGELOW – MOLINA HEALTH CARE AND ROTARY CLUB EVENT

Mayor Bigelow reported regarding the Molina Health Care back to school activity held the previous Saturday.

The Mayor advised he would speak at a Rotary Club event scheduled the following day regarding needs of the City. He indicated the Rotary Club desired to participate with the City in service and fund raising projects. Upon discussion and request, Council members made suggestions regarding possible projects.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 19, 2014 -15-

THERE B	BEING NO	FURTHER	BUSINESS	OF TH	E WES	ΓVALLE	EY CITY	COUNCIL	L, THE
STUDY N	MEETING	OF TUESD	AY, AUGU	JST 19,	2014, V	VAS AD	IOURNE	D AT 6:19	9 P.M.,
BY MAY	OR BIGEL	LOW.							

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, August 19, 2014.

Sheri McKendrick, MMC City Recorder